

**SOUTH MIDDLESEX REGIONAL VOCATIONAL
TECHNICAL SCHOOL DISTRICT**

750 Winter Street
Framingham, MA 01702

REGULAR MEETING OF THE DISTRICT SCHOOL COMMITTEE

January 9, 2017 @ 7:00 PM – School Committee Meeting Room 226

- I. APPROVAL OF MINUTES OF REGULAR MEETING OF NOVEMBER 7, 2016
- II. GUESTS AND VISITORS
- III. SUPERINTENDENT-DIRECTOR'S REPORT
 - A. Information Only
 - 1. Website Presentation
 - 2. Update on the Facilities Director Position (Appendix 2017-01)
 - 3. Update on the Finance Director Position (Appendix 2017-02)
 - B. Action Required
 - 1. Personnel Activity (Appendix 2017-03)
 - 2. Vote 2016 Annual Report (Appendix 2017-04)
 - 3. Vote to Appoint a Chief Procurement Officer (Appendix 2017-05)
 - 4. Vote Out of State Field Trip – Portsmouth Naval Shipyard (Appendix 2017-06)
- IV. CHAIRMAN'S REPORT
 - A. Budget Sub-Committee Update
 - B. OPEB Trust Update
 - C. Superintendent Evaluation Sub-Committee Update
- V. EXECUTIVE SESSION
 - A. Negotiations Update and Vote on Collective Bargaining Agreement with the Keefe Tech Secretarial Association
- VI. FINANCIAL MATTERS
 - A. Information Only
 - 1. Non-Salary Financial Expenditure Report (Appendix 2017-07)
 - B. Action Required
 - 1. Vote to Approve the FY18 Preliminary Budget (Appendix 2017-08)
- VII. COMMUNICATION
 - A. Framingham Source Article "Empowering Girls Conference" (Appendix 2017-09)
 - B. MetroWest Daily News Article "STEM Expo at MassBay Community College" (Appendix 2017-10)
- VIII. OLD BUSINESS

IX. NEW BUSINESS

X. ADJOURNMENT

cc: Legal Counsel, Administrative Staff, School Treasurer, Metro West Daily News, KTEA President, and Town Clerks:
Ashland, Framingham, Holliston, Hopkinton and Natick